



3

DECLARATION and POWER of ATTORNEY

I, Francis I. Wang of 4051 Summer Hollow Court, Chantilly, Virginia, 20151 (former address 26 Highland Ave., Mansfield, Mass.) hereby declare that: My residence, post office address and citizenship are as stated below. I believe that I am an original, first and joint inventor, with:

Francis P. Wang	2 Trout Brook Circle Newtown, Conn. 06470
J. Simon Xue	97 Grassy Plain St., Unit 35 Bethel, Conn. 06801
David Anglin	16 Laurel Drive Brookfield, Conn. 06804
James Rozelle	45 Churchill St. Fairfield, Conn. 06430
Joseph Drennan	48 Commodore Commons Court Derby, Conn. 06418

of the subject matter which is claimed and for which a patent is sought on the invention entitled: ALKALINE CELL WITH IMPROVED CATHODE; the specification which was filed on August 29, 2001 as Application Serial No. 09/941526.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims.

I acknowledge the duty to disclose to the United States Patent and Trademark Office all information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations, §1.56.

I hereby claim the benefit under Title 35, United States Code, Sect. 120 of any United States application(s), or Section 365(c) of any PCT International application designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application in the manner provided by the first paragraph of Title 35, United States Code, Sect. 112, I acknowledge the duty to disclose to the United States Patent and Trademark Office all information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations, Sect. 1.56 which became available between the filing date of the prior application and the national or PCT International filing date of this application:

<u>None</u>		
(Application Ser. No.)	(Filing Date)	(Status)
		(patented, pending, abandoned)

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

POWER OF ATTORNEY: I hereby appoint the following attorneys to prosecute this application and to transact all business in the U.S. Patent and Trademark Office connected therewith:

Barry D. Josephs, Reg. No. 27,140
 Owen J. Meegan, Reg. 19,643
 Donal B. Tobin, Reg. 25,711
 Paul I. Douglas, Reg. 31,244
 Chester Cekala, Reg. 32,971
 Stephan P. Williams, Reg. 28,546
 Edward S. Podszus, Reg. 35,983

David A. Howley, Reg. 34,624
 Thomas G. Krivulka, Reg. 38,525

Send Correspondence to:

Barry D. Josephs
 c/o Owen J. Meegan and Assoc.
 24 North Street
 Salem, MA 01970

Direct Telephone Calls to: Barry D. Josephs (978) 741-4135

Enoch I. Wang

Full Name

x E. I. Wang
 Inventor's Signature

x 9/21/01
 Date

4051 Summer Hollow Court, Chantilly, Virginia 20151
 Residence and Post Office Address

U.S.A.

Citizenship